## U.S. Department of Justice Washington, DC 20530

#### Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1124-0002

For Six Month Period Ending DEC. 31, 2010 I - REGISTRANT 1. (a) Name of Registrant (b) Registration No. Brownstein Hyatt Farber Schreck, LLP 5870 (c) Business Address(es) of Registrant 410 Seventeenth Street **Suite 2200** Denver, CO 80202-4432 2. Has there been a change in the information previously furnished in connection with the following: If an individual: (a) (1) Residence address(es) Yes  $\square$ № П (2) Citizenship Yes No 🔲 (3) Occupation Yes  $\square$ No  $\square$ (b) If an organization: (1) Name Yes  $\square$ No (2) Ownership or control Yes  $\square$ No Yes 🔻 (3) Branch offices No (c) Explain fully all changes, if any, indicated in items (a) and (b) above. Brownstein Hyatt Farber Schreck, LLP has added a new branch office in Phoenix, AZ. Address: 40 North Central Avenue, 14th Floor Phoenix, AZ 85004 IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a). 3. If you have previously filed Exhibit C1, state whether any changes therein have occurred during this 6 month reporting period. Yes 🗷 No 🔲 If yes, have you filed an amendment to the Exhibit C? Yes [X] No  $\square$ If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

· · ·	sed acting as partners, offices   No □	ers, directors or similar officia	ls of the registrant during	g this 6 month reporting
If yes, furnish the following	ng information:			
Name	Pos	sition	Date cor	nnection ended
		•		
See Attachment A				
	ome partners, officers, dire Yes ☐ No ☒	ctors or similar officials during	g this 6 month reporting p	period?
If yes, furnish the followin	g information:			
Name	Residence address	Citizenship	Position	Date assumed
				•
		ices directly in furtherance of	the interests of any foreig	gn principal?
	es No 🗵			
If yes, identify each such p	person and describe his serv	vice.		
	r individuals, who have file gistrant during this 6 month	ed a short form registration state reporting period?		employment or
If yes, furnish the followin	g information:			
Name	Position or c		Date terminated	
Al Mottur Alexander Dahl	Shareholder Shareholder		Dec. 31, 2010	
Alexander Dani	Shareholder		Dec. 31, 2010	•
			V.	
or will render services t	porting period, has the regis to the registrant directly in the ed or similar capacity? Ye	strant hired as employees or in furtherance of the interests of a No 🗵	any other capacity, any pany foreign principal(s) in	persons who rendered n other than a clerical or
If yes, furnish the following	~			,
Name	Residence address	Citizenship	Position	Date assumed
		•		
6. Have short form registration	on statements been filed by	all of the persons named in Ite Yes No [		supplemental statement?
If no, list names of person	s who have not filed the re-	quired statement.		

#### II - FOREIGN PRINCIPAL

7. Ha	is your co	onnection with any fo		ed during this 6 mo	nth reporting period	?	
If y	es, furnis	sh the following info	rmation:	<del></del>			
Na	ame of fo	reign principal			Date of	termination	
8. Ha	ve you ac	equired any new fore	eign principal² durin Yes	g this 6 month repo	rting period?		
If y	es, furnis	h the following info	<del></del>	NO 🛅 .			
-		address of foreign pr			Date ac	quired	
						•	
			ms 7 and 8, if any, l	ist foreign principa	ls² whom you contir	nued to represent during the	ne 6 month
	orting pe bassy of						
2		MEXICO					
10.	EXHIB	BITS A AND B					
	(a)	Have you filed fo	r each of the newly	acquired foreign pr	incipals in Item 8 th	e following:	
		Exhibit A <sup>3</sup>	Yes 🔲	No 🔲			
		Exhibit B⁴	Yes 🗌	No 🗌			
		If no, please attac	h the required exhib	it.			
	(b)		ny changes in the Eg the 6 month period		eviously filed for any Yes	foreign principal whom No 🗵	you
		If yes, have you fi	led an amendment t	o these exhibits?	Yes 🔲	No 🔲	
		If no, please attack	h the required amen	dment.			

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

#### **III - ACTIVITIES**

11. During this 6 month reporting perio named in Items 7, 8, and 9 of this st		in any activities Yes 🗵	for or rendered any No □	services to any foreign p	rincipal
If yes, identify each such foreign pr See Attachment B	incipal and describe	in full detail you	r activities and serv	vices:	
		6 6			
12. During this 6 month reporting period Yes ☑ No ☐	d, have you on behal	t of any foreign	principal engaged in	n political activity as def	ined below?
If yes, identify each such foreign pri the relations, interests and policies so arranged, sponsored or delivered spe names of speakers and subject matte	ought to be influence eeches, lectures or ra	ed and the means	employed to achiev	ve this purpose. If the reg	istrant
Please see response to Line 11					
					•
13. In addition to the above described ac your foreign principals?	etivities, if any, have Yes	you engaged in a	activity on your ow	n behalf which benefits an	ny or all of
If yes, describe fully.					
·					
			/		
				,	

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

#### IV - FINANCIAL INFORMATION

14 (0	DECEMBER MONI	TC		<del></del>	
14. (a	During this 6 mont statement, or from either as compensa	h reporting period, have any other source, for or i	you received from any foreig in the interests of any such for Yes No	n principal named in Items reign principal, any contrib	7, 8, or 9 of this utions, income or money
	·	<b>VIOLE OF GRAPE</b> (VIDO)			٦
	If no, explain why.				
	If yes, set forth belo	ow in the required detail	and separately for each foreig	gn principal an account of s	uch monies <sup>6</sup> .
	Date	From whom	Purpose		Amount
		See Attachment C	• -		
			•		
					\$92,614.00
					Total
(b)	DECEIPTS FIND	RAISING CAMPAIGN			
. (0)			you received, as part of a fund	d raising campaign7, any m	onev on behalf of any
		med in items 7, 8, or 9 c		No 🗵	on of the or the or
	16 1	d F1:11:4 D8 4			
	If yes, nave you file	ed an Exhibit D <sup>8</sup> to your	registration? Yes	No 🗌	
	If yes, indicate the	date the Exhibit D was fi	iled. Date		
(a)	D. C	20.00.00.00			
(6)	RECEIPTS – THING During this 6 month	SS OF VALUE reporting period, have	you received any thing of valu	ue9 other than money from	any foreign principal
	named in Items 7, 8	, or 9 of this statement, o	or from any other source, for	or in the interests of any suc	ch foreign principal?
	Yes 🔲 N	o 🗷			-
	If yes, furnish the fo	ollowing information:			
		ollowing information:	Description of		
	If yes, furnish the for Name of foreign principal	ollowing information:  Date received	Description of thing of value	Purpose	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

• ,	DISBURSEMENT During this 6 mo	S – MONIES nth reporting period, have ye	ou			
	(1) disbursed or 9 of this state	expended monies in connectement?	tion with activity	on behalf of any Yes 🗵	foreign principal nam No	ed in Items 7, 8, or
	(2) transmitted n	nonies to any such foreign p	rincipal?	Yes 🔲	No 🗷	
	If no, explain in t	full detail why there were no	disbursements n	nade on behalf of	any foreign principal.	
		•				
		low in the required detail an d, if any, to each foreign prin		each foreign princ	ipal an account of suc	h monies, including
Г	Date	To whom	Purpose			Amount
		See Attachment D				

\$2,585.00

If yes, fur	nish the following informat	ion:			
Date dispose	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose	
			,	,	
				,	
e) Dienime		NTDYDITIONS			
During the other pers	on, made any contributions ection with any primary ele	have you from your own functions of money or other things of viction, convention, or caucus h	alue" in connection with an e	lection to any political	any l offic
If yes, fur	nish the following informati	ion:		~	
	Amount or thing	Name o	of	Name of	

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

#### ∨ V - INFORMATIONAL MATERIALS

16.	During this 6 month report Yes 🗵	ng period, did you prepare, disseminate or cause to be disseminated any informational materials <sup>12</sup> ?  No	
	IF YES, RESPOND TO T	HE REMAINING ITEMS IN SECTION V.	
17.	Identify each such foreign	principal.	
	Embassy of Mexico		
,			
18.		ing period, has any foreign principal established a budget or allocated a specified sum of money to reparing or disseminating informational materials?  Yes No 🗵	
	If yes, identify each such for	oreign principal, specify amount, and indicate for what period of time.	
		•	
		· ·	
19.	During this 6 month reports materials include the use of	ng period, did your activities in preparing, disseminating or causing the dissemination of informationa any of the following:	al
	Radio or TV	Magazine or newspaper	
	broadcasts	articles	
Ш	Advertising campaigns	☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches	
	Internet	Other (specify) draft legislation, copies of court cases, etc.	
20.	During this 6 month reportifollowing groups:	ng period, did you disseminate or cause to be disseminated informational materials among any of the	
×	Public officials	☐ Newspapers ☐ Libraries	
×	Legislators	☐ Editors ☐ Educational institutions	
×	Government agencies	▼ Civic groups or associations	
	Other (specify)		
21	What language was used in	the informational materials:	
×	English	Other (specify)	
		ration Unit, U.S. Department of Justice a copy of each item of such informational materials seminated during this 6 month reporting period? Yes No	
23	Did you label each item of	such informational materials with the statement required by Section 4(b) of the Act?	
<b>-</b> 0.	Yes	· · · · · · · · · · · · · · · · ·	

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

#### VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )	(Type or print name under each signature 13)
1-31-11	(Il moth
	Al Mottur, Managing Partner, D.C. Office

MSD/CES/REGISTRATION OF 30 30

#### UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

Please answer the following questions and return this sheet in triplicate with your

#### **NOTICE**

Al Mottur

Please type or print name of Signatory on the line above

Managing Partner, D.C. Office

Title

NSD/CES/REGISTRATION UNIT 2011 JAN 31 PM 3: 30



#### U.S. Department of Justice

National Security Division

Washington, DC 20530

# THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

#### SHORT-FORM REGISTRATION INFORMATION SHEET

#### SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

#### Short Form List for Registrant: Brownstein Hyatt Farber Schreck, LLP

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Dahl	Alexander R.	06/16/2008	12/31/10	Shareholder
Moschella	William	02/02/2009	N/A	
Mottur	Alfred E.	07/29/2010	12/31/10	Shareholder

holder MSD/CES/REGISTRATION UNIT



#### U.S. Department of Justice

#### **National Security Division**

Washington, DC 20530

#### **SECTION B**

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired	_
N/A		·	

Title: Managing Partner, D.C. Office

NSD/CES/REGISTRATION OF 30 30 30 11 JAN 31 PM 3: 30

# AMENDMENT TO EXHIBIT C BROWNSTEIN HYATT FARBER SCHRECK, LLP ENTITY INFORMATION

MSD/CES/REGISTRATION UNIT 2011 JAN 31 PM 3: 30

## **ENTITY INFORMATION AS OF JANUARY 1, 2011**

	Brownstein Hyatt Farber Schreck, Ll≝P	BHFS-E, PC (formerly Brownstein Hyatt Farber Schreck, P.C.	BHFS-I, PC	Hatch & Parent, A Law Corporation
State of Formation (Date of Formation)	Colorado (October 18, 2007)	Colorado (January 4, 1988)	Colorado (October 18, 2007)	California (March 23, 1973)
Foreign Qualifications (Date of Formation)	California (December 17, 2007) D.C. (December 18, 2007) New Mexico (December 19, 2007) Nevada (December 17, 2007)	Nevada (January 5, 2007)	California (December 17, 2007) D.C. (December 18, 2007) New Mexico (January 4, 2008) Nevada (December 20, 2007)	
Tradenames	Brownstein Hyatt Farber Schreck Brownstein	Brownstein Hyatt Farber Schreck Brownstein	Brownstein Hyatt Farber Schreck Brownstein	Brownstein Hyatt Farber Schreck Brownstein
EIN	26-1367865	84-1072758	26-1366515	95-2821289
Directors	Norman Brownstein Steven Farber Bruce James Steven Demby Lynda McNeive Eilen Schulhofer Rob Saperstein	Norman Brownstein Steven Farber Bruce James Steven Demby Lynda McNeive Ellen Schulhofer	Norman Brownstein Steven Farber Bruce James Steven Demby Lynda McNeive Ellen Schulhofer	Rob Saperstein Chris A. Jacobs Scott S. Slater

Officers	Norman Brownstein – Chairman  Steven Farber – President  Blane Prescott - CEO  Bruce James – Treasurer and Asst Secretary (Managing Partner)  Steven Demby – Vice President  Lynda McNeive – Vice President  Ellen Schulhofer – Vice President  Rob Saperstein – Vice President  Dean Nakayama - Secretary	Norman Brownstein – Chairman  Steven Farber – President  Blane Prescott - CEO  Bruce James – Treasurer and Asst Secretary (Managing Partner)  Steven Demby – Vice President  Lynda McNeive – Vice President  Ellen Schulhofer – Vice President  Rob Saperstein – Vice President  Dean Nakayama - Secretary	Norman Brownstein – Chairman  Steven Farber – President  Blane Prescott - CEO  Bruce James – Treasurer and Asst Secretary (Managing Partner)  Steven Demby – Vice President  Lynda McNeive – Vice President  Ellen Schulhofer – Vice President  Rob Saperstein – Vice President  Dean Nakayama - Secretary	Robert Saperstein – Chief Executive Officer, Secretary, CFO
Shareholders	No Shareholders 3 Partners: BHFS-E BHFS-I Hatch & Parent	All Equity Shareholders (other than HP Shareholders listed in column 4)  Starting January 1, 2011 will all be Equity Shareholders (other than CA Equity Shareholders)	All Income Shareholders	Steven Amerikaner Eric Berg Peter Brown Chris Frahm Steven Hoch Christopher Jacobs Gary Kvistad Robert Saperstein Scott Slater Starting January 1, 2011 will be all CA Equity Shareholders

#### **ATTACHMENT A**

#### BROWNSTEIN HYATT FARBER SCHRECK, LLP LIST OF OFFICERS AND DIRECTORS

As indicated on the Amendment to Exhibit C, Rob Saperstein is no longer a director of BHFS-E and BHFS-I; however, he is still a director of Brownstein Hyatt Farber Schreck, LLP and an officer of Brownstein Hyatt Farber Schreck, LLP, BHFS-E, BHFS-I, PC, and Hatch & Parent, A Law Corporation.

MSD/CES/REGISTRATION ON 3: 30

#### **ATTACHMENT B**

#### BROWNSTEIN HYATT FARBER SCHRECK, LLP **ACTIVITIES**

#### July 27, 2010

Contact:

U.S. Senate

Venue:

Telephone Voice Mail

Participants:

Brian Miller, National Security Advisor, Senator Gregg

William E. Moschella (BHFS)

Discussion:

Voicemail regarding potential amendment in Foreign Operations Appropriations

Bill

July 27, 2010

Contact:

U.S. Senate

Venue:

Telephone Voice Mail

Participants:

Matt Miner, Chief Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Voicemail regarding potential amendment in Foreign Operations Appropriations

Bill

July 27, 2010

Contact:

U.S. Senate

Venue:

**EMail** 

Participants:

Brian Miller, National Security Advisor, Senator Gregg

William E. Moschella (BHFS)

Discussion:

Requested meeting to discuss potential amendment in Foreign Operations

Appropriations Bill

Attachments: Bellinger Op-Ed

Bush Memo

July 27, 2010

Contact:

U.S. Senate

Venue:

Email

Participants:

Michael Mattler, Minority Counsel, Senate Foreign Relations Committee

Discussion:

Email regarding potential amendment in Foreign Operations Appropriations

Bill

#### July 27, 2010

Contact:

U.S. Senate

Venue:

Meeting

Participants:

Brian Miller, National Security Advisor, Senator Gregg

William E. Moschella (BHFS)

Discussion:

Meeting regarding potential amendment in Foreign Operations Appropriations

#### July 27, 2010

Contact:

U.S. Senate

Venue:

**EMail** 

Participants:

Brian Miller, National Security Advisor, Senator Gregg

William E. Moschella (BHFS)

Discussion:

Follow-up to earlier meeting providing additional information

Attachments: USCIB Letter to Sen. Reid,

Avena Americans Abroad Letter Ambassador's Letter to McConnell

#### July 27, 2010

Contact:

U.S. Senate

Venue:

Email

Participants:

Steven Wall, Legislative Director, Senator Cochran

William E. Moschella (BHFS)

Discussion:

Inquiry as to who on staff handles treaty issues

#### July <u>27</u>, 2010

Contact:

U.S. Senate

Venue:

Email

Participants:

Erin Reif and Lauren Chambers with Senator Lamar Alexander

William E. Moschella (BHFS)

Discussion:

Requested meeting to discuss Foreign Operations Appropriations

Markup

Attachments: Bellinger Op-Ed

Bush Memo

Ambassador's Letter to McConnell

#### July 27, 2010

Contact:

U.S. Senate

Venue:

Email

Participants:

Annie Wilcox, Legislative Assistant, Senator Brownback

William E. Moschella (BHFS)

Discussion:

Email regarding meeting about Foreign Operations Appropriations

Markup

#### July 27, 2010

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Will Todd, Legislative Assistant, Senator Cochran

William E. Moschella (BHFS)

Discussion:

Email regarding meeting about Foreign Operations Appropriations

Markup

#### July 27, 2010

Contact:

Arnold & Porter

Venue:

Email

Participants:

John Bellinger, Partner, Arnold & Porter

William E. Moschella (BHFS)

Discussion:

Implementation of the International Court of Justice's decision in the Case

Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Attachments:

Draft Language (Petition Review)

July 12<sup>th</sup> Letter to Judge Herr

#### July 28, 2010

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

James Christoferson, Deputy Chief of Staff, Senator Hutchison

William E. Moschella (BHFS)

Discussion:

Email requesting meeting to discuss Foreign Operations Appropriations

Markup

Attachments: Bellinger Op-Ed

Bush Memo

Ambassador's Letter to McConnell

#### July 28, 2010

Contact:

U.S. Senate

Venue:

Meeting

Participants:

Will Todd, Legislative Assistant, Senator Cochran

William E. Moschella (BHFS)

Discussion:

Meeting regarding Appropriations Committee markup of Fiscal Year 2011 Foreign

Operations Appropriations Bill

#### July 29, 2010

Contact:

U.S. Senate

Venue:

Meeting

Participants:

Kevin Kane, Military Legislative Assistant, Senator Kay Bailey Hutchison

William E. Moschella (BHFS)

Discussion:

Meeting regarding Appropriations Committee markup of Fiscal Year 2011 Foreign

Operations Appropriations Bill

#### July 29, 2010

Contact:

U.S. Senate

Venue:

Email

Participants:

Annie Wilcox, Legislative Assistant, Senator Brownback

William E. Moschella (BHFS)

Discussion:

Email regarding Foreign Operations Appropriations

Markup

#### August 17, 2010

Contact:

Department of Justice

Venue:

Email

Participants:

Judy Applebaum, Deputy Assistant Attorney General, Office of Legislative Affairs

William E. Moschella (BHFS)

Discussion:

Request for telephone conference

#### August 18, 2010

Contact:

Department of Justice

Venue:

Telephone call

Participants:

Judy Applebaum, Deputy Assistant Attorney General, Office of Legislative Affairs,

Department of Justice

Katharine Huffman, Kimberly Goulant, Raben Group

William E. Moschella (BHFS)

Discussion:

Discussed Fiscal Year 2011 2011 Foreign Operations Appropriations Bill

#### September 2, 2010

Contact:

U.S. Senate

Venue:

Email

Participants:

Matt Miner, Chief Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Requested opportunities to discuss Fiscal Year 2011 Foreign Operations

Appropriations Bill

#### September 3, 2010

Contact:

**British Embassy** 

Venue:

Email

Participants:

Edmond Rhys Jones, Human Rights Officer, British Embassy

William E. Moschella (BHFS)

Discussion:

Alerted him to Fiscal Year 2011 Foreign Operations Appropriations Bill

and requested an opportunity to talk

Attachment:

§7082 of S. 3676

#### September 3, 2010

Contact:

**US** Chamber of Commerce

Venue:

Email

Participants:

Allison Parmiter, Senior Manager, Projects, U.S. Chamber

William E. Moschella (BHFS)

Discussion:

Requested an opportunity to meet

#### September 3, 2010

Contact:

US Council on International Business

Venue:

Email

Participants:

Timothy Deal, Counsel, U.S. Council on International Business

William E. Moschella (BHFS)

Discussion:

Alerted him to §7082 of S. 3676

Attachments: §7082 of S. 3676

Americans Abroad Letter

#### September 7, 2010

Contact:

**US** Senate

Venue:

Telephone Voicemail

Participants:

Matt Miner, Chief Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Requested opportunity to discuss §7082 of S. 3676

#### September 7, 2010

Contact:

**US** Senate

Venue:

Telephone Voicemail

Participants:

Matthew Johnson, Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Requested opportunity to discuss §7082 of S. 3676

#### September 7, 2010

Contact:

**US** Senate

Venue:

Telephone Call

Participants:

Matt Miner, Chief Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Discussion regarding §7082 of S. 3676

#### September 7, 2010

Contact:

**US** Senate

Venue:

Email

Participants:

Matt Miner, Chief Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Follow-up previous phone call regarding §7082 of S. 3676

#### September 7, 2010

Contact:

Arnold & Porter

Venue:

**Email** 

Participants:

John Bellinger, Partner, Arnold & Porter

William E. Moschella (BHFS)

Discussion:

Email regarding §7082 of S. 3676

Attachments: §7082 of S. 3676

July 12, 2010 letter to Judge Herr July 28, 2010 letter to Judge Herr

#### September 7, 2010

Contact:

Arnold & Porter

Venue:

Email

Participants:

John Bellinger, Partner, Arnold & Porter

William E. Moschella (BHFS)

Discussion:

Email regarding §7082 of S. 3676

Attachments: Former Diplomats Letter

#### September 7, 2010

Venue:

Mexican Embassy

Discussion:

Internal meeting with client and other consultants.

#### September 8, 2010

Contact:

US Chamber of Commerce

Venue:

Email

Participants:

Allison Parmiter, Senior Manager, Projects, U.S. Chamber

William E. Moschella (BHFS)

Discussion:

Email §7082 of S. 3676

Attachments: §7082 of S. 3676

USCIB Letters to Secretarys Clinton and Holder

USCIB 6.13.08 Letter to Senator Reid

#### November 17, 2010

Contact:

U.S. Senate

Venue:

Meeting

Participants:

Matthew Johnson, Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Meeting to discuss §7082 of S. 3676

#### November 30, 2010

Contact:

U.S. Senate

Venue:

Meeting

Participants:

Matt Miner, Chief Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Meeting to discuss §7082 of S. 3676

#### November 30, 2010

Contact:

U.S. House

Venue:

Meeting

Participants:

Richard Hertling, House Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Meeting to discuss §7082 of S. 3676

#### December 1, 2010

Contact:

U.S. Senate

Venue:

Telephone Voicemail

Participants:

Matt Miner, Chief Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Left voicemail message regarding §7082 of S. 3676

#### December 1, 2010

Contact:

U.S. Senate

Venue:

Telephone Voicemail

Participants:

Nick Podsiadly, Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Left voicemail message regarding §7082 of S. 3676

#### December 1, 2010

Contact:

U.S. Senate

Venue:

Email

Participants:

Nick Podsiadly, Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

E-mail regarding §7082 of S. 3676

Attachments: Medellin 1-Pager

Ambassador's Letter to McConnell

Bellinger Op-Ed

Bush Memo

#### December 1, 2010

Contact:

U.S. Senate

Venue:

Telephone Voicemail

Participants:

Nick Podsiadly, Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Voicemail regarding §7082 of S. 3676

#### December 1, 2010

Contact:

U.S. Senate

Venue:

Email

Participants:

Michael Mattler, Minority Counsel, Senate Foreign Relations Committee

Discussion:

Email regarding FYI Attachments

Attachments: Smith, Sessions, Grassley Letter

#### December 1, 2010

Contact:

U.S. Senate

Venue:

Telepone Call

Participants:

Michael Mattler, Minority Counsel, Senate Foreign Relations Committee

Discussion:

Discussion of §7082 of S. 3676

#### December 1, 2010

Contact:

U.S. Senate

Venue:

Telepone call

Participants:

Matt Miner, Chief Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Discussion of §7082 of S. 3676

#### December 2, 2010

Contact:

U.S. House

Venue:

Telephone call

Participants:

Richard Hertling, House Judiciary Committee

William E. Moschella (BHFS)

Discussion:

Discussion of §7082 of S. 3676

#### December 2, 2010

Contact:

U.S. House

Venue:

Telephone call

Participants:

Caroline Lynch, House Judiciary Committee, Crime Subcommittee

Discussion:

Discussion of §7082 of S. 3676

#### December 3, 2010

Contact:

U.S. House

Venue:

Email

Participants:

Caroline Lynch, House Judiciary Committee, Crime Subcommittee

Discussion:

Follow-up e-mails setting meeting date

#### December 6, 2010

Contact:

U.S. House

Venue:

Meeting

Participants:

Caroline Lynch, House Judiciary Committee, Crime Subcommittee

Discussion:

Meeting regarding Smith, Sessions, Grassley Letter

#### December 10, 2010

Contact:

U.S. Senate

Venue:

Meeting

Participants:

Tara Magner, Senior Counsel, Senate Judiciary Committee, Anya McMurray,

Counsel, Senate Judiciary Committee

Discussion:

Implementation of the International Court of Justice's decision in the Case

Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

### Catalogue of Documents

"Bellinger Op-Ed"	Date: 7/18/09
Johnson op 20	Author: John B. Bellinger III
	Recipient: New York Times
	Subject Matter: Lawlessness North of the Border - Op-ed
·	regarding the United States reaction to Avena decision
"Bush Memo"	Date: 2/28/05
	Author: President George W. Bush
	Recipient: Attorney General
	Subject Matter: Compliance with the Decision of the International
	Court of Justice in Avena
"July 12 <sup>th</sup> Letter to Judge	Date: 7/12/10
Herr"	Author: Harold Honju Koh
	Recipient: The Honorable Maria Herr
	Subject Matter: Letter formally requesting that the U.S. seek
	deferral of Humberto Leal Garcia's execution date
"July 28 <sup>th</sup> Letter to Judge	Date: 7/28/10
Herr"	Author: Harold Honju Koh
	Recipient: The Honorable Maria Herr
	Subject Matter: Letter written with regards to questions for the
	U.S. Attorney for the Western District of Texas in connection
	with July 12, 2010 letter
"Draft Language (Petition	Date: N/A
Review)"	Author: N/A
	Recipient: John Bellinger
	Subject Matter: Draft legislative language implementing Avena
	decision
"Former Diplomats Letter"	Date: 8/6/10
	Author: Ambassador Harry Barnes Jr., et al.
	Recipient: The Honorable Daniel Inouye, The Honorable Thad
	Cochran, The Honorable Patrick Leahy, The Honorable Judd
	Gregg Subject Matter: Letter praing support for Section 7092 of the
	Subject Matter: Letter urging support for Section 7082 of the Department of State Foreign Operations and Related Programs
	Appropriations Act for Fiscal Year 2011 (S. 3676)
"Medellin 1-pager" or "1-	Date: N/A
pager"	Recipient: Various Officials
pugor	Subject Matter: Advocacy Document Supporting Enactment of
	federal legislation permitting federal courts to review whether
	failure to provide consular notification and access pursuant to
	Article 36 of the Vienna Convention on Consular Rights
	prejudiced the cases of certain defendants.
<u> </u>	projective and dated of contain actorisation.

"Ambassador's letter to	Date: 7/7/09
McConnell"	Author: Arturo Sarukhan, Embassador of Mexico
	Recipient: Sen. McConnell
·	Subject Matter: Encourage Congress to take actions to implement
	Avena Decision
"Section 7082 of S. 3676"	Date: 7/29/10
	Author: Senator Leahy
	Recipient: Edmond Rhys Jones, Timothy Deal, John Bellinger,
	Allison Parmiter
	Subject Matter: Section 7082 of S. 3676 as reported by SAC
"USCIB Letter to Clinton"	Date: 11/16/09
& USCIB Letter to Holder	Author: Peter Robinson
	Recipient: Secretary of State Hilary Clinton & Attorney General
	Eric Holder
	Subject Matter: Urging executive agencies to support
	congressional action implementing the Avena decision
"Avena Americans Abroad	Date: 8/18/10
Letter"	Author: MaryLouise Serrato, Lucy Stensland Laederich, Peter
	Goldfarb
,	Recipient: The Honorable Daniel Inouye, The Honorable Thad
	Cochran, The Honorable Patrick Leahy, The Honorable Judd
	Gregg
	Subject Matter: Letter requesting support for Section 7082 of the
	Department of State, Foreign Operations, and Related Programs
	Appropriations Act for Fiscal Year 2011 (S. 3676)
"USCIB Letter to Senator	Date: 6/13/08
Reid"	Author: Peter M. Robinson
	Recipient: Brian Miller
·	Subject Matter: Letter expressing concern regarding the U.S.
	being in violation of its international treaty obligations
"Smith, Sessions, Grassley	Date: 11/29/10
Letter"	Authors: The Honorable Lamar Smith, the Honorable Jeff
	Sessions, The Honorable Charles Grassley
·	Subject Matter: Letter opposing the inclusion of Section 7082 of
	S. 3676 the "Department of State, Foreign Operations and Related
	Programs Appropriations Act, 2011".

#### **ATTACHMENT C**

# BROWNSTEIN HYATT FARBER SCHRECK, LLP RECEIPTS

Pursuant to the registrant's agreement with Kuykendall & Associates, the below payments were made by Kuykendall & Associates to the registrant on behalf of the Embassy of Mexico.

Date	From Whom	Purpose	Amount
7/09/10	Kuykendall &	Monthly fee;	\$15,383.00
	Associates	Administrative	
		expenses;	
	4	reimbursement of	
		expenses (see	
		Attachment D)	
8/09/10	Kuykendall &	Monthly fee;	\$15,701.00
~'	Associates	Administrative	
		expenses;	
		reimbursement of	
		expenses (see	
		Attachment D)	
9/09/10	Kuykendall &	Monthly fee;	\$15,391.00
	Associates	Administrative	
		expenses;	
		reimbursement of	
		expenses (see	
		Attachment D)	
10/7/10	Kuykendall &	Monthly fee;	\$15,375.00
	Associates	Administrative	·
		expenses;	
		reimbursement of	
		expenses (see	
		Attachment D)	
11/10/10	Kuykendall &	Monthly fee;	\$15,389.00
	Associates	Administrative	
		expenses;	
		reimbursement of	
		expenses (see	
		Attachment D)	
12/09/10	Kuykendall &	Monthly fee;	\$15,375.00
	Associates	Administrative	
		expenses;	
		reimbursement of	
		expenses (see	
		Attachment D)	

#### ATTACHMENT D

#### BROWNSTEIN HYATT FARBER SCHRECK, LLP DISBURSEMENTS FOR THE EMBASSY OF MEXICO

Date	To Whom	Purpose	Amount
07/06/10	BHFS	Administrative expenses: Long distance telephone calls, telecopy charges, in-office copying, ordinary postage, and deliveries made by in-house staff (calculated as 2.5% of monthly fee).	\$375.00
*7/27/10	Taxi Cab	Will Moschella's roundtrip taxi cab fare to a meeting with Brian Miller, National Security Advisor for Senator Gregg.	\$16.00
08/04/10	BHFS	Administrative expenses:Long distance telephone calls, telecopy charges, in-office copying, ordinary postage, and deliveries made by in-house staff (calculated as 2.5% of monthly fee).	\$375.00
7/29/10	FARA Registration Unit	FARA Filing Fee	\$305.00
09/03/10	BHFS	Administrative expenses:Long distance telephone calls, telecopy charges, in-office copying, ordinary postage, and deliveries made by in-house staff (calculated as 2.5% of monthly fee).	\$375.00

*09/07/10	Taxi Cab	Will Moschella's roundtrip taxi cab fare to an internal meeting with client and other consultants.	\$14.00
10/05/10	BHFS	Administrative expenses: Long distance telephone calls, telecopy charges, in-office copying, ordinary postage, and deliveries made by in-house staff (calculated as 2.5% of monthly fee)	\$375.00
10/31/10	BHFS	Administrative expenses:Long distance telephone calls, telecopy charges, in-office copying, ordinary postage, and deliveries made by in-house staff (calculated as 2.5% of monthly fee).	\$375.00
12/06/10	BHFS	Administrative expenses: Long distance telephone calls, telecopy charges, in-office copying, ordinary postage, and deliveries made by in-house staff (calculated as 2.5% of monthly fee).	\$375.00

<sup>(\*</sup>Disbursements were originally made by employees of the registrant and then reimbursed by the registrant. Expenses were then included on monthly invoices for Kuykendall & Associates.)

#### ATTACHMENT E

# BROWNSTEIN HYATT FARBER SCHRECK, LLP POLITICAL CONTRIBUTIONS

Date	Name of	Amount	Name of Political	Name of Candidate
	Contributor		Organization	
07/09/10	BHFS PAC	\$5,000	National	
			Republican	
			Congressional	
			Committee	
07/19/10	BHFS PAC	\$1,000	Ken Calvert For	Ken Calvert
			Congress	
			Committee	
07/20/10	BHFS PAC	\$2,000	IMPACT	
07/20/10	BHFS PAC	\$1,000	Lewis For	Jerry Lewis
			Congress	
			Committee	
07/20/10	BHFS PAC	\$4,000	Peak PAC	
07/21/10	BHFS PAC	\$1,000	Chet Edwards	Chet Edwards
			For Congress	
07/26/10	BHFS PAC	\$2,000	Kevin McCarthy	Kevin McCarthy
			For Congress	
07/26/10	BHFS PAC	\$3,000	Lisa Murkowski	Lisa Murkowski
			For US Senate	
07/26/10	BHFS PAC	\$1,000	Sensenbrenner	Jim Sensenbrenner
	İ		Committee	
07/26/10	BHFS PAC	\$1,000	Friends Of	Bennie Thompson
			Bennie	
			Thompson	,
07/29/10	BHFS PAC	\$1,000	Crowley For	Joseph Crowley
			Congress	
08/03/10	BHFS PAC	\$1,000	Bennet For	Michael Bennet
			Colorado	
08/03/10	BHFS PAC	\$1,000	Friends Of Jared	Jared Polis
			<b>Polis Committee</b>	
08/10/10	BHFS PAC	\$1,500	Democratic	
			Congressional	
			Campaign	
			Committee	
08/10/10	BHFS PAC	\$1,000	DEMOCRATS	
			WIN SEATS	
08/10/10	BHFS PAC	\$1,000	Maloney For	Carolyn Maloney
			Congress	,
08/10/10	BHFS PAC	\$1,000	Markey For	Betsey Markey
		, , , , , ,	Congress	J

08/10/10	BHFS PAC	\$2,000	Nebraska Leadership PAC	
08/20/10	BHFS PAC	\$1,000	Dina Titus For	Dina Titus
USI AUI IU		<b>\$2,000</b>	Congress	A III III III
09/09/10	BHFS PAC	\$5,000	Democratic	
05.05,20		42,000	Congressional	
			Campaign	
			Committee	
09/14/10	BHFS PAC	\$1,000	Hall For	Ralph Hall
		, , , , , ,	Congress	F
•			Committee	
			(Ralph Hall -	
			Rockwall, Texas)	
09/16/10	BHFS PAC	\$500	Friends Of Cliff	Clifford Stearns
			Stearns	
09/21/10	BHFS PAC	\$500	Martin Heinrich	Martin Heinrich
			For Congress,	
			Inc.	
09/21/10	BHFS PAC	\$1000	Friends Of Mike	Mike Lee
			Lee Inc	
09/21/10	BHFS PAC	\$1000	Shelby For U S	Richard Shelby
		12000	Senate Senate	
09/22/10	BHFS PAC	\$1,000	Pennsylvanians	Paul Kanjorski
03.22,20		4-,000	For Kanjorski	1 12011jv . 5111
09/22/10	BHFS PAC	\$1,000	Pete King For	Peter King
07,22,10		42,000	Congress	- Turng
	·		Committee	
09/22/10	BHFS PAC	\$1,000	Ryan For	Paul Ryan
		1 - ,	Congress	J
09/23/10	BHFS PAC	\$1,000	A Lot Of People	Jeff Bingaman
05.20.20		42,000	Who Support	
			Jeff Bingaman	
09/23/10	BHFS PAC	\$1,000	Hoeven For	John Hoeven
		-,	Senate	
09/27/10	BHFS PAC	\$1,000	Bennet For	Michael Bennet
			Colorado	
09/27/10	BHFS PAC	\$1,000	The Richard	Richard Burr
		,	Burr Committee	
09/27/10	BHFS PAC	\$1,000	The Markey	Edward Markey
			Committee	1
09/28/10	BHFS PAC	\$1,000	David Vitter For	David Vitter
—		7-7	US Senate	
09/29/10	BHFS PAC	\$1,000	Ed Royce For	Edward Royce
		1 2,500	Congress	

09/29/10	BHFS PAC	\$1,000	Ike Skelton For	Ike Skelton
			Congress	
40104140	TOTAL CO.	00.000	Committee	T 1 70 11
10/04/10	BHFS PAC	\$2,000	John D. Dingell	John Dingell
			For Congress	
10/04/10	BHFS PAC	\$1,000	Mike Pence	Michael Pence
			Committee	
10/21/10	BHFS PAC	\$1,000	Bill Foster For	Bill Foster
		1	Congress	
			Committee	
10/21/10	BHFS PAC	\$1,000	Perlmutter For	<b>Edwin Perlmutter</b>
			Congress	
10/22/10	BHFS PAC	\$1,000	Melissa Bean For	Melissa Bean
			Congress	
10/22/10	BHFS PAC	\$1,000	Boucher For	Rick Boucher
20.22.20		1 2 7 0 0 0	Congress	· ·
			Committee	
10/22/10	BHFS PAC	\$1,000	Klein For	Ronald Klein
10/22/10	DILLOTAC	\$1,000	Congress	Konaiu Kicin
11/08/10	BHFS PAC	\$2,000	Lisa Murkowski	Lisa Murkowski
11/00/10	DHISTAC	\$2,000	For US Senate	Lisa Wiurkowski
12/08/10	BHFS PAC	\$1,000	· · · · · · · · · · · · · · · · · · ·	D Dl4
12/08/10	BHFSFAC	31,000	Friends Of Roy	Roy Blunt
10/00/10	DITEC DAG	01.000	Blunt	N
12/08/10	BHFS PAC	\$1,000	Marco Rubio For	Marco Rubio
12/20/11	, , , , , , , , , , , , , , , , , , ,	01.000	Us Senate	
12/08/10	BHFS PAC	\$1,000	<b>Udall For</b>	Mark Udall
			Colorado	
09/22/10	Alexander Dahl	\$500	Friends of Mike	Mike Lee
			Lee	
09/23/10	Alexander Dahl	\$500	Carly for	Carly Fiorina
			California	
09/28/10	Alexander Dahl	\$250	Friends of Kelly	Kelly Ayotte
			Ayotte	,
09/28/10	Alexander Dahl	\$250	Pete King for	Peter King
			Congress	_
		/	Committee	
10/28/10	Alexander Dahl	\$500	Buck for	Kenneth Buck
	•		Colorado	
07/22/10	Will Moschella	\$250	Dan Burton for	Dan Burton
			Congress	
07/26/10	Will Moschella	\$250	Freedom First	
· II MOULEU	TT AND	<b>\$200</b>	PAC	
08/20/10	Will Moschella	\$200	Friends of Roy	Roy Blunt
VO/ 2V/ IV	VV III IVIUSCIICIIA	φ <b>ω</b> 00	Blunt	TOY DIVILL
00/20/10	XX/iII N/I a a II a II -	\$500		Dalama I
09/30/10	Will Moschella	\$500	Dold for	Robert James Dold
		1	Congress	

09/28/10	Will Moschella	\$500	Pete King for	Pete King
			Congress	
09/30/10	Will Moschella	\$250	Friends of Jason	Jason Chaffetz
			Chaffetz	
10/28/10	Will Moschella	\$500	Buck for	Kenneth Buck
			Colorado	
07/20/10	Al Mottur	\$350.00	Friends Of	Blanche Lincoln
•			Blanche Lincoln	
07/28/10	Al Mottur	\$250.00	Chet Edwards	Chet Edwards
			For Congress	
09/23/10	Al Mottur	\$500	Manchin For	Joe Manchin
			West Virginia	
09/29/10	Al Mottur	\$500	Gillibrand For	Kirsten Gillibrand
			Senate	
09/30/10	Al Mottur	\$500	Democratic	
			Senatorial	
			Campaign	
			Committee	
09/30/10	Al Mottur	\$500	Democratic	
			Senatorial	•
			Campaign	
			Committee	
10/28/10	Al Mottur	\$500	Perlmutter For	Ed Perlmutter
		<u> </u>	Congress	
12/15/10	Al Mottur	\$1,000	Udall For	Mark Udall
			Colorado	- To

WSD/CES/REGISTRATION UNIT